IT Strategic Planning Committee
MEETING AGENDA

State Library and Archives Large Conference Room

September 7, 2006

10:00 AM – 12:00 Noon

10:00 – 10:05　　　　**Call to Order, Introduction**

10:05 – 10:10　　　　**Housekeeping**
- **Review and approval of the minutes from 08/2/06**

10:10 – 10:20　　　　**DoIT Staffing Update**

10:20 – 10:35　　　　**IT Planning**

- **TIR Summary – Dave Miller**

10:35 – 11:15　　　　**Standard Review**

- **NITOC Standards requiring discussion**
    - *Updated Impact Statement Template*
    - *Database, Patch and Upgrade Management and State of Nevada Glossary of IT Terms*
    - *Draft Interim Standard - Security Access Control Systems and Closed Circuit Television Systems (CCTV)*

- **Security Committee Standards ongoing review**
    - *Personnel Security Standard 4.04*

11:15 – 11:50　　　　**Updates**

- **Top Ten IT Issue - Metrics**
- **Critical Business Technology Assessment Project (CBTAP)**
- **Security Status**
- **Committee Status**
- **E-payment Project and Video teleconferencing Status**
- **Bill Draft Request (BDR) Update**

11:50 – 11:55　　　　　**Future Issues/New Business**

11:55 - 12:00　　　　　**Wrap Up**

Next Meeting Date; October 3, 2006, State Library and Archives Large Conference Room

12:00 Noon　　　　　**Adjourn**